

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001923

Entity Name: THE AMERICAN SOCIETY FOR THE PREVENTION OF
CRUELTY TO ANIMALS, INC.**Current Principal Place of Business:**424 EAST 92ND STREET
NEW YORK, NY 10128**Current Mailing Address:**424 EAST 92ND STREET
NEW YORK, NY 10128**FEI Number: 13-1623829****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, CEO
Name	SAYRES, EDWIN J
Address	424 EAST 92ND STREET
City-State-Zip:	NEW YORK NY 10128

Title	CFO
Name	ABRAHAMS, MARK
Address	424 EAST 92ND STREET
City-State-Zip:	NEW YORK NY 10128

Title	COO
Name	HANSEN, STEVEN R
Address	424 EAST 92ND STREET
City-State-Zip:	NEW YORK NY 10128

Title	DIRECTOR CHAIRMAN
Name	WRAY, TIM F
Address	424 EAST 92ND STREET
City-State-Zip:	NEW YORK NY 10128

Title	DIRECTOR TREASURER
Name	GRADIN, FREDRIK
Address	424 EAST 92ND STREET
City-State-Zip:	NEW YORK NY 10128

Title	DIRECTOR SECRETARY
Name	SPOONER, SALLY
Address	424 EAST 92ND STREET
City-State-Zip:	NEW YORK NY 10128

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. ABRAHAMS**CFO****05/01/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date